

# Agenda



## Arlington City Council Special Meeting

Arlington City Hall  
Council Briefing Room  
101 W. Abram St., 3rd Floor

**Tuesday, January 20, 2015  
2:30 PM**

### **I. CALL TO ORDER**

### **II. WORK SESSION**

- A. Comprehensive Housing Strategy/Analysis of Impediments to Fair Housing Choice
- B. Chester W. Ditto Golf Course Master Plan
- C. George W. Hawkes Central Library Design Update

### **III. ISSUES SESSION**

- A. Discussion of informal staff reports
  - 1. Update on the Current Water Supply Status
  - 2. Update on IH-30/SH360 Interchange Project, SH360 (Brown Boulevard to IH-20) Project, and SH360 (IH-20 to US 287) Extension Project

The lake level as of 8 a.m. Wednesday, January 14, 2015 was 543.94 feet.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at [www.ArlingtonTX.gov](http://www.ArlingtonTX.gov)
- For a complete Arlington Government Channel program schedule, please visit [www.ArlingtonTX.gov/Broadcast](http://www.ArlingtonTX.gov/Broadcast)

- B. Discussion of committee meetings
  - 1. Fiscal Policy - City Auditor Update; Fourth Quarter Budget Analysis and Business Plan Report
  - 2. Regional Policy and Municipal Infrastructure - 2014 Lobbyist Report Cards
- C. Discussion of miscellaneous items
  - 1. Appointments to boards and commissions
  - 2. Evening Agenda items
  - 3. Issues relative to City construction projects
  - 4. Future Agenda Items
  - 5. Legislative Update

#### IV. **EXECUTIVE SESSION**

Discussion of matters permitted by the following sections of **V.T.C.A., Government Code, Chapter 551**:

- A. Section 551.071, **CONSULTATION WITH ATTORNEY**
  - 1. Discussion of legal issues related to the Sign Code
- B. Section 551.072, **DELIBERATION REGARDING REAL PROPERTY**
  - 1. Discussion of gas leases on City Property
  - 2. **Pipeline License Agreement - DFW Midstream Services, LLC – Spinner Connector**

A resolution authorizing the City Manager or his designee to execute a Pipeline License Agreement between DFW Midstream Services, LLC and the City of Arlington relative to the construction, operation, and maintenance of one (1) low-pressure natural gas pipeline not to exceed twelve (12) inches in diameter within City of Arlington rights-of-way being identified as Pleasant Ridge Road and Morris Lane, City of Arlington, Tarrant County, Texas.
- C. Section 551.074, **DELIBERATION REGARDING PERSONNEL MATTERS**
  - 1. Council Appointee Performance Reviews
- D. Section 551.087, **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
  - 1. Offers of Incentives to Business Prospects